A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT WITH HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE ENVIRONMENTAL LEGAL SERVICES

WHEREAS, resolutions 285-9.06, 95-2.07, 164-5.07, 266-8.07, 391-12.07, 185-5.08, 310-9.08, 76-2.09, 273-9.09, (117-3.10), 142-4.10, 230-8.10 and 325-12.10 approved by the Township Council authorized Hoagland, Longo, Moran, Dunst & Doukas, LLP (40 Paterson Street, New Brunswick, NJ 08903) to provide Environmental Legal Counsel to assist the Township in resolving the financial liabilities with the High School soil contamination site; and

WHEREAS, the contract authorized was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP previously agreed to be compensated for these services at a blended hourly rate of \$165.00 for partners, a blended hourly rate \$145.00 for Associates, a blended hourly rate of \$75.00 for law clerks and paralegals and reimbursable expenses outlined within the contract at an amount not to exceed \$525,000.00; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it is necessary to increase the not to exceed amount by an additional \$75,000.00 for a total authorized amount of \$600,000.00; and

WHEREAS, the Chief Financial Officer certifies that an additional \$75,000.00 is available in Capital Ordinance 04-05 (Soil Remediation) Account C-04-55-C04-022-304; and

NOW, THEREFORE, BE IT RESOLVED on this 4th day of June, 2012 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to amend and the Township Clerk to witness the amendment to the agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP and increase the not to exceed amount by \$75,000.00 for a total authorized amount of \$600,000.00 with a revised contract term ending on or before June 30, 2013.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$75,000.00 are available in Capital Ordinance 04-05 Account C-04-55-C04-022-304. Contract C7-00018

Chief Filancial Officer			
Robert Lombard	Ronald Gordon, Esq.		
Business Administrator	Township Attorney		
	Approved as to legal form		

RECORDED VOTE:				
COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
NARRA				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of June 2012. c. G. Prugbin K. Sunanganathan

Township Clerk

Kala Sriranganathan